



Queensland Recreational Aircraft Assoc. Inc Incorporating Warwick Aero Club

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Minutes - Committee Meeting, 12th February 2021 McCartin's Hangar 7.00pm

The meeting opened at 7.39pm and President Phil welcomed everyone and extended his thanks to Danny and Lyn for the hangar and to all involved for the organisation of the new Zoom equipment.

Present: *In person:* Phil & Mary Goyne, Graham & Liz Hawthorne, Danny & Lyn McCartin, Kelvin & Julia Hutchinson, Mark Brandsen.

Via Zoom: Doug McCullough, John Reid, Wal Chapman.

Apologies: Nil

Minutes: The minutes of the previous meeting were confirmed on the motion of Phil, seconded Julia. All in favour.

Business Arising: No business arising.

Correspondence:

In: Statements from Warwick Credit Union.

AOPA Card and receipt.

Out: Member update email.

Payment to AOPA

Phil queried why, as members of RAAus, we were not receiving their Sport Pilot magazine. Mark to follow up with RAAus.

Correspondence moved Phil, seconded Julia.

Treasurer's Report:

Lyn presented her report which showed a balance at 20.12.2020 of \$9076.73

Withdrawals: \$6513.00 (including grant money to pay for Zoom equipment)

Leaving a balance of \$2563.73

Plus Term Deposit balance: \$12873.14

Grand total as at 12/2/2021: \$15,436.87

Moved Lyn, seconded Julia.

Membership:

Currently we have 36 Members, 31 Associates, 5 Life members and our Patron.

Moved Julia, seconded Mark.

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Events:

August: Horn Island Tour is coming together. Noted that the date has been brought forward one week to depart on 7th August. Doug and Graham to finalise the last few details and it will be posted on the website so those intending to go can register.

Phil expressed concern that the leg from Weipa to Normanton might be too long for fuel use. This is to be checked, but appears to be a three-hour run.

March 12/13/14: Long weekend trip to **Parkes**. We need to know who is going so we can decide whether bus hire, at approx. \$600, is worthwhile. Members to be emailed and info to be posted on the website tomorrow and registrations by midweek.

May 7/8/9: Poker Run organised by John and Louise. John is finalising and will be posted on website in due course.

July 19: Fly in breakfast for **Jumpers and Jazz/Wings over Warwick**.

Events report moved Kelvin, seconded Julia.

Safety Report: Mark reported that there were no incidents mainly due to the lack of club events.

Moved Mark, seconded Phil.

General Aviation:

Wal: talked about current CO detectors being useless and that it would be worth considering electronic detectors. They would have to be turned on and off for each flight, so would need to be added to the start-up and close down check list. Cost approx. \$30. Doug advises that David Brown is an agent for CO detectors so would source a price.

OzRunways now has altitude and speed added to planes visible on their maps. AvPlan has had this facility for a while.

John: Has advised a submission from QRAA (written by John) and RAAus has been sent to Air Services regarding Class E airspace. He will send out the submission in an email

Report Moved John & Wal, Seconded Kelvin.

Administration:

GA Insurance has been paid (\$1300)

RAAus due 1st May.

Report moved Danny, seconded Kelvin

It was also moved that payments for insurances be approved to be paid when due.

Moved Danny, seconded Mark.

General Business:

- Phil and Graham went to Clifton General meeting recently and they intend to put in a submission regarding their objection to the changes to Class E airspace.
- Phil reported on his involvement with the Senate Hearing. He brought up the issue of the cost and frequency of ASIC cards and suggested they extend the

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renewal period from two years to five years. The report has been emailed to members.

- An upgrade to the roads etc on the western end of the aerodrome is scheduled for March. It was noted that due to council lack of support and involvement, our LAME Brad has left the airfield.
- Indian Flying School is no longer on the agenda.
- Andy Mac, who was to be purchasing Kelvin's hangar and starting a flying school
 is not coming in the foreseeable future. Any RAA BFR's due or overdue can be
 done by Trevor Bange in Clifton. PPL's can be done by Bob Moloney.
- This was our first meeting using our new Zoom equipment. After a few teething
 issues we had it up and running. Thanks, Julia, for your effort in acquiring the
 grant and organising the purchase. We will organise a cover for the microphone
 to mute out background noise.

| Next Committee Meeting: In approximately six weeks' time. |
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| Next General Meeting: Saturday 20 th March. |
| Meeting Closed: 8.11 pm |
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| President:Phil Goyne Date:12/2/2021 |